



3 October 2025

BY EMAIL: announce@nzx.com
NZX Limited
WELLINGTON

Nomination of Directors

Enprise Group Limited advises that it has opened the period for nominations of directors with immediate effect.

The following directors will retire in accordance with the Company's Constitution and NZX Listing Rules, and are eligible to put themselves forward for re-election:

George Elliot Cooper
Susan Elizabeth Stone

All nominations must be presented in writing to the following address on or before 24 October 2025:

The Company Secretary
Enprise Group Limited
P O Box 62 262
Sylvia Park
Auckland 1644

For further information, please contact:

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